



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: January 21, 2020

TIME: 6:30 P.M.

PLACE: The Heritage Center, County Board Meeting Room
1701 Michigan Ave, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Gauger.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the December 17, 2019 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commending Marlee Meulemans Manitowoc County Outgoing “Fairest of the Fair”
 2. County Executive Bob Ziegelbauer and County Board Chair Jim Brey – Proclamation Honoring the Valders Boys’ Cross Country Team Division 2 Three-Peat State Champions
 3. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Mary Ann Tegen
 4. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Commemorating the Life and Service of Allen “Al” Thielen
 5. County Board Chairperson Jim Brey - Statement on Resolution 2019/2020-57 Authorizing Advisory Referendum Question on the Creation of a Non Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps and subsequent veto of the resolution by County Executive Ziegelbauer
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Eau Claire County – Resolution 19-20/078 Requesting the Wisconsin Legislature Revise Chapter 814 to Make Filing Fees Consistent Between the Clerk of Court and Register in Probate
 2. Outagamie County – Resolution No. 114-2019-20 – Urging Submission of Waiver Applications from Medicare/Medicaid Services of the Medicaid Institute for Mental Disease
 3. Outagamie County – Resolution No. 128-2019-20 – Support of Clerk of Court and Register in Probate Offices Charges for Courts Costs, Fees and Surcharges
 4. St. Croix County – Resolution No. 4 (2020) – Referendum on Question for Fair Maps
 5. Trempealeau County – Resolution Number 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

6. Waushara County – Resolution No. 40-12-19 In Support of Clerk of Court and Register in Probate Offices Charges for Court Costs, Fees and Surcharges
7. Wood County – Resolution 19-12-20 Supporting Revisions to Ch. NR 151, Wis. Adm. Code

X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

XI. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

- A. Aging & Disability Resource Center Board
- B. Board of Health
- C. Criminal Justice Coordinating Council
- D. Executive Committee
- E. Expo-Ice Center Board
- F. Finance Committee
- G. Highway Committee
- H. Human Service Board
- I. Land Conservation Committee/UW-Extension Education and Agriculture Committee
- J. Personnel Committee
- K. Planning & Park Commission
Petition: 1) Marion Hartman – Town of Meeme
2) Brad and Amy Sibley – Town of Mishicot

- L. Public Safety Committee
 1. Resolution 2019/2020-64 Adopting 2020 to 2025 Hazard Mitigation Plan

- M. Public Works Committee
 2. Resolution 2019/2020-65 Authorizing the Sale of the “Hecker & Viebahn Property” to the City of Manitowoc for \$859,000.00

- N. Transportation Coordinating Committee

XII. ANNOUNCEMENTS

XIII. ADJOURNMENTS

Jim Brey, Chairperson
Prepared by Linda Herman, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.